

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE  
of the  
SUFFOLK COUNTY LEGISLATURE**

**Minutes**

A regular meeting of the Economic Development & Energy Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building. Veterans Memorial Highway, Smithtown, New York, on Friday, **November 21, 2003**.

**MEMBERS PRESENT:**

Legislator Cooper - Chairman.

Legislator Carpenter - Vice-Chairman.

Legislator Nowick.

Legislator Foley.

**ALSO IN ATTENDANCE:**

Alexandra Sullivan, Chief Deputy Clerk.

Joe Schroeder, Energy Specialist, Budget Review Office.

Joe Muncey, BRO.

**MINUTES TAKEN BY:**

Diana Kraus - Court Stenographer

**(THE HEARING WAS CALLED TO ORDER AT 11:30 AM)**

**CHAIRMAN COOPER:**

I'd like to welcome everyone -- everyone to the November 21st meeting of the Economic Development and Energy Committee. Legislator Carpenter, if you could, lead us in the pledge.

**(SALUTATION)**

**CHAIRMAN COOPER:**

Mr. Ross?

There being no speaker cards completed, we'll move right to the agenda.

**Introductory Resolution 1872 - A Charter Law creating Suffolk County Department of Aviation.** This has to be tabled because the Public Hearing was recessed.

**LEG. CARPENTER:**

Motion.

**LEG. NOWICK:**

Second.

**CHAIRMAN COOPER:**

We have a motion and a second to table. All those in favor? Opposed?

IR 1872 is tabled.

**Sense Resolution 63 - Sense of the Legislature Resolution Expressing Support for Keyspan/American National Power, Inc. Joint Generating Plants.**

**LEG. CARPENTER:**

Motion to approve.

**CHAIRMAN COOPER:**

I second that motion. All those in favor? Opposed? Sense Resolution 63 is approved.

There being no further business before this committee, this meeting is adjourned. Thank you.

**(THE MEETING WAS ADJOURNED AT 11:35 AM)**